**TTZ: Board Resolution**

On February 21, 2024, Tien Trung Investment Construction and Technology Joint Stock Company announced Resolution No. 01/2024/TTZ/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Tien Trung Investment Construction and Technology Joint Stock Company with the following contents:

* Record date to exercise the rights: March 12, 2024
* Expected implementation time: April 2024
* Expected venue: 3rd Floor, Building 25T2-N05, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap Street, Cau Giay District, Hanoi City.
* Meeting content:
* Approve the Report on activities of the Board of Directors in 2023 and the production and business plan in 2024;
* Approve the Report of the Supervisory Board on the business results of the Company and the performance of the Board of Directors and the General Manager in 2023;
* Approve the Audited Financial Statements 2022;
* Approve the Audited Financial Statements 2023;
* Dismiss and elect additional members of the Board of Directors;
* Other contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Board of Directors and the General Manager to be responsible for carrying out necessary procedures and tasks related to the organization of the General Meeting of Shareholders in accordance with the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management and all employees are responsible for the implementation of this Resolution./.